

LAKE COUNTY BOARD PROCEEDINGSTUESDAY, JUNE 10, 2008

The Lake County Board met in its Regular June, A.D. 2008 Session held on Tuesday, June 10, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

Chair Schmidt led the Pledge of Allegiance. County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Mountsier, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, and Talbett. Members Martini, Newton and Whitmore were absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. Resolution proclaiming Saturday, June 21, 2008 as LIVE UNITED Day of Action.

Chair Schmidt invited to the podium Ms. Jennifer Yonan, Vice President of Marketing for the United Way of Lake County, to accept the Resolution. Clerk Helander read the Resolution into the record. Ms. Yonan thanked the County Board for its support of the United Way of Lake County.

2. Lake County Convention & Visitors Bureau presentation on marketing initiatives and summer advertising plans by President Maureen Riedy.

Chair Schmidt invited Ms. Maureen Riedy to the podium to present her report to the County Board. Ms. Riedy highlighted major initiatives including the "Summer Spaces" advertising campaign, the local awareness campaign to educate Lake County residents of "staycation" opportunities and the Family Reunion Initiative. Inquiries to the Lake County Convention & Visitors Bureau were up 70% from last year. Susan Gravenhorst will serve a second term on the LCICVB Board.

3. Drinking Water Resources Report by Bonnie Thomson Carter.

Chair Schmidt invited Member Carter to present the Drinking Water Resources Report. Member Carter updated the board on the progress of efforts to account for and conserve the region's drinking water supply including ground water and Lake Michigan. In an article that Member Carter found in the newspaper, California has curtailed building projects due to the inability of developers finding sustainable long-term drinking water supplies for 20 years.

Lake County initiatives are looking at the water supply 20-30 years into the future. Regional efforts are looking at sustainability 50 years into the future. The Northeast Regional Planning Supply Group has agreed on an outline for the final report to legislators. Two surveys have been developed for the public water utilities and general public which include conservation measures and interest. The general public survey is targeting private well owners. The Northeast Regional Planning Supply Group also approved the final draft of the water demand report which covered three demand scenarios that will be used to develop guidelines for water consumption and conservation. She also updated the group on her speaking engagement at the "Beyond Showerheads and Sprinklers Water Conference" hosted by the Metropolitan Planning Council and Paul Simon Public Policy Institute on June 16 at the Union Club in Chicago. Member Maine attended the event. The Lake County Integrated Water Resource Committee published and has made available on the Lake County website the 30-page report on the state of the county's water supply. The Committee also hosted the second county-wide water summit attended by over 100 people. There is an interest among those who attended that a regional group be formed. Nine County Board members attended the summit. The Stormwater Management Commission and Lake County Forest Preserve District sold out of rain barrels at just under 1000. Lake County Health Department has gone phosphorous-free on all properties. The Health Department's Lakes Management Unit received an IEPA grant for \$100,000 and has begun a 2-year water and sediment study of the Waukegan River. Lake County and a number of municipalities have conducted a feasibility study that determined that Lake Michigan water is a viable option to the use of ground water. The group is investigating financing opportunities for a new infrastructure system would include a new 20 million gallon water treatment plant. The municipalities are preparing a cost effectiveness analysis in preparation for applying to the Illinois Department of Natural Resources for Lake Michigan water allocations.

CHAIR'S REMARKS

Chair Schmidt presented her report to the County Board. A number of County Board members and she attended the Affordable Housing Conference on May 14th. The County Board will follow up their Long-Term Strategic Planning retreat held on Friday, June 6th with a final session on Friday, June 27th to wrap up the long term strategic plan. Lake County continues to receive a AAA rating by the rating agency, a distinction held by only Lake and DuPage Counties in the State of Illinois and thirty counties nationwide. The Centers for Disease Control rated the Lake County Health Department with a 95 out of 100 score on its technical assistance review for emergency preparedness. This was attributed to the collaboration with the County Clerk's office to use polling places as distribution sites for mass medication in the event of a pandemic or bioterrorism event.

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| Tuesday, May 13, 2008 | <ul style="list-style-type: none"> - Forest Preserve Board Meeting - Met with Rudy Mulder & Barry Burton re: downtown Waukegan renovation |
| Wednesday, May 14, 2008 | <ul style="list-style-type: none"> - Attended the Lake County Affordable Housing Commission Housing Conference - Attended the Rt. 120 Governance Board meeting |

Thurs. May 15, 2008	- Met with Randy Schurer re: Peace Garden
	- Served lunch to the Seniors at Lake Villa Township Office
	- Met with SIU student
	- Attended the University Center Finance Committee meeting
Friday, May 16, 2008	- Attended the Lake County Police Memorial
Monday, May 19, 2008	- Attended the Waukegan Mayor's Luncheon
	- Attended Constant Contact bulk e-mail training
Tuesday, May 20, 2008	- Taught county government to AP Class at Antioch High School
	- Attended the Lake County Municipal League Board meeting
Wednesday, May 21, 2008	- Toured Forest Preserve sites with the Land Acquisition and Preservation Committee
Thursday, May 22, 2008	- Attended the VISTA West Emergency Department Opening
Friday, May 23, 2008	- Attended Metro Counties Nursing Home meeting - Chicago
Tuesday, May 27, 2008	- Spoke at the Lindenhurst/Lake Villa Chamber Luncheon
Wednesday, May 28, 2008	- PWT Committee
Sunday, June 1, 2008	- Attended Kids Ice Cream Social at the Lake Villa Library
	- Attended the Lake Villa Fire Station open house
Tuesday, June 3, 2008	- PB&Z Committee
	- Met with Kathy Curran and John Wineman to discuss PADS funding
	- L&J Committee
Wed., June 4, 2008	- RRL Committee
	- PWT Committee
	- F&A Committee
Thurs., June 5, 2008	- Forest Preserve LP&A Committee
	- Met with Steve Mandel & Walter Willis - SWALCO

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| Friday, June 6, 2008 | - Committee of the Whole |
| | - Long Term Strategic Plan retreat |
| Monday, June 9, 2008 | - Met with Rating Agencies |
| | - Attended the Lindenhurst Village Hall Board meeting – Unveil Transportation Plan |

PUBLIC COMMENT: (Items not on the Agenda)

Chair Schmidt invited Mr. Duane G. Davis of Baltimore, MD to the podium for public comment. Mr. Davis addressed the County Board to a purported false accusation regarding a bomb threat against Lake County.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 4 to 37)

4. Minutes of the May 13, 2008 County Board meeting.
5. Claims Against Lake County, Illinois for the month of May 2008.
6. Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2008.
7. Report of Joy Gossman, Public Defender, for the month of April 2008.
8. Report of Mark C. Curran, Jr., Sheriff, for the month of April 2008.
9. Report of Willard R. Helander, County Clerk, for the month of April 2008.
10. Report of Mary Ellen Vanderverter, Recorder, for the month of April 2008.
11. Report of Robert Skidmore, Treasurer, for the month of April 2008.
12. Reappointment of Tom D. Coopridier as a Member of the Lake County Board of Review.
13. Reappointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District.
14. Reappointment of Nancy Dague as a Member of the Lakes Region Sanitary District.
15. Reappointment of Martin I. Klauber as a Trustee of the Warren-Waukegan Fire Protection District.
16. Reappointment of Shari Bornstein as a Member of the Lake County Board of Health.
17. Reappointment of Lucille DeVaux as a Member of the Lake County Board of Health.

18. Reappointment of Dr. Chris Stout as a Member of the Lake County Board of Health.

Financial and Administrative Committee:

19. Resolution authorizing the Purchasing Agent to enter into a contract for Envelope Printing Services with Graphic Partners, Zion, IL, in the estimated amount of \$29,029.83, charging the total cost to various accounts.
- There is a need to enter into a contract for the printing of envelopes for Lake County.
 - Lake County extended invitations for bid to twenty-three (23) vendors.
 - Sealed bids were received from three (3) vendors, with Graphic Partners, Zion, IL, the lowest, responsive and responsible bidder.
 - The total amount of this contract is estimated at \$29,029.83, which will be charged to various accounts.

Health and Community Services Committee:

Law and Judicial Committee:

20. Joint Resolution authorizing the Chairman of the Board to enter into a three-month Extension of the lease for the Lakehurst Branch Court with SDC Waukegan Venture, LLC, Waukegan IL in the amount estimated not-to-exceed \$55,000, based on a reconciliation of actual expenses in accordance with the terms and conditions of the lease agreement charging the costs thereof to 101-1102040-72510-000-000-000000.
- Lake County entered into a lease agreement with SDC Waukegan Venture, LLC for its Lakehurst Branch Traffic Court in 1994.
 - A First Amendment extended the lease through January 2007 and a Second Amendment extended the lease through May, 2008. The construction of the new Branch Court Facility has been delayed by the severe winter weather and therefore, there is a need to extend the current lease for a three-month period.
 - The lease extension cost is estimated not to exceed \$55,000 based on a reconciliation of actual expenses in accordance with the terms and conditions of the lease agreement.
21. Joint Resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.
- The Sheriff's Department employs call takers and dispatchers who serve as both 9-1-1 call takers for the Lake County Emergency Telephone System Board (ETSB) and call takers and dispatchers for the Sheriff's Department in unincorporated Lake County.
 - In 2002, the ETSB agreed to use "wireless surcharge" revenues to fund salary and benefits for three and one-half (3.5) FTE call takers for the Sheriff, not to exceed \$50,000 per employee per year, or \$175,000 in total.
 - The County Board is recognized as the legal body that signs agreements for the Lake County ETSB and the agreement is renewed annually.

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

22. Joint Resolution authorizing execution of a Cost Share Agreement for Upsizing a Regional Interceptor Sewer with Industrial Developments International, Inc.
 - The IDI Development in Antioch is installing an extension of the County's Interceptor Sewer System along the Route 173 corridor.
 - This extension was initially sized as a 12-inch diameter line, per agreement with the County, and terminates at the east property line.
 - The County desires to have this line upsized to a 24-inch diameter line in order to accommodate additional potential development along the Rt. 173/I 94 corridor.
 - IDI is willing to install a 24-inch diameter line with the understanding that they be compensated for the cost differential between a 12-inch line and a 24-inch line, which is established as \$201,388.
 - The cost differential will be compensated as a credit to connection fees that will be paid by IDI for new connections to the sewer system.
 - This resolution authorizes execution of a Cost Share Agreement for Upsizing a Regional Interceptor Sewer with IDI, Inc.
23. Resolution authorizing execution of a Second Amendment to the Sewer Agreement with Harbor Ridge Utilities, Inc., and the Antioch Golf Club Community Association.
 - In 1980 the County Board approved a sewer Agreement with the Developer of the Harbor Ridge Subdivision and Utilities, Inc.
 - Subsequently, the Antioch Golf Club Community Association became the successor-in-interest to the Developer.
 - The Utility Company and the Association have requested an Amendment to the sewer agreement to extend sewer service for a 2.85 acre proposed retail development consisting of approximately 15,000 – 20,000 square feet of retail space at the northeast corner of Route 59 and Grass Lake Road.
 - The Public Works and Transportation Committee previously endorsed the request for extended sewer service to this parcel on March 5, 2008.
 - This resolution authorizes execution of a Second Amendment to the Sewer Agreement with Harbor Ridge Utilities, Inc. and the Antioch Golf Club Community Association for extension of sewer service to the 2.85 acre retail development.
24. Joint Resolution authorizing the execution of a three (3) year Lease Agreement with renewal options with Denali Spectrum Operations, LLC, San Diego, CA to place telecommunications equipment on the Water Tower at 32850 John Mogg Road, Grayslake, IL.
 - Lake County owns a Water Tower located at 32850 N. John Mogg Rd., Grayslake, IL.
 - Denali Spectrum Operations, wishes to place wireless telecommunications equipment at the Water Tower.
 - A Lease Agreement has been prepared which sets forth the terms and conditions of the lease.
 - Lake County desires to enter into a three (3) year Lease Agreement with renewal options with Denali Spectrum Operations, LLC, San Diego, CA for space on the Water Tower.
 - The lease agreement provides for a monthly rental payment of \$2,500.

25. Joint Resolution awarding a contract for the installation of traffic control signals at the intersection of Aptakisic Road (*County Highway 33*) and Brandywyn Lane and designated as Section 07-00088-16-TL to the lowest responsible bidder, Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$319,548.
- Aptakisic Road at Brandywyn Lane; Traffic Signal Installation: Contract Award
 - Traffic control signals will be installed at the intersection of Aptakisic Road and Brandywyn Lane.
 - This is a joint project with the Village of Buffalo Grove.
 - A total of (3) bids were opened and the lowest responsible bidder is Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$319,548.
26. Joint Resolution awarding a contract for the construction of a bike path along Almond Road (*County Highway 81*) from Dartmoor Drive to Gages Lake Road (*County Highway 34*) and designated as Section 07-00257-01-BT to the lowest responsible bidder, Maneval Construction, Grayslake, Illinois, in the amount of \$122,745.61.
- Almond Road Bike Path (Dartmoor Drive to Gages Lake Rd), Bike Path Construction: Contract Award
 - The County's Almond Road Bike Path extends from Fairfield Lane (*north of IL Rte. 120*) to Washington Street adjacent to Almond Road.
 - There is a 4-block missing segment from Dartmoor Drive to Gages Lake Road which will be constructed.
 - A total of three (3) bids were opened and the lowest responsible bidder is Maneval Construction, Grayslake, Illinois, in the amount of \$122,745.61.
27. Joint Resolution awarding a contract for the resurfacing of portions of Hutchins Road (*County Highway 81*) from IL Rte. 132 to Stearns School Road (*County Highway 74*) and designated as Section 07-00275-01-WR to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of \$411,422.33.
- Hutchins Road (IL 132 to Stearns School Rd); Resurfacing various sections: Contract Award
 - Hutchins Road, from IL Rte. 132 to Stearns School Road, was made a County Highway in 2006.
 - The majority of the road already meets the county highway standards; however, some resurfacing work is needed on two segments and the work is in the 2008 program.
 - A total of five (5) bids were opened and the lowest responsible bidder is Payne & Dolan, Antioch, Illinois, in the amount of \$411,422.33.
28. Joint Resolution awarding a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 08-00000-08-GM to the lowest responsible bidder, Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$354,829.16. The resolution provides a supplemental appropriation of \$150,000 of Motor Fuel Tax funds.
- 2008 Thermoplastic Pavement Markings for Bituminous Pavements: Contract Award
 - The county has miles of pavement markings for medians, lane lines and crosswalks on bituminous pavements.
 - Thermoplastic Pavement Markings last longer than paint but eventually require replacement.

- The replacement project is in the 2008 program and a total of \$270,000 of Motor Fuel Tax funds was appropriated for this improvement.
 - The resolution provides a supplemental appropriation of \$150,000 of Motor Fuel Tax funds.
 - A total of five (5) bids were opened and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$354,829.16.
29. Joint Resolution appropriating \$340,000 of Matching Tax funds for the installation of traffic control signals at the intersection of Darrell Road (*County Highway 44*) and Bonner Road (*County Highway 61*) and designated as Section 08-00107-08-TL.
- Darrell Road and Bonner Road, Traffic Signal Installation: Appropriation
 - Traffic control signals will be installed at the intersection of Darrell Road and Bonner Road.
 - The appropriation is \$340,000 of Matching Tax funds for construction
30. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the repairs to the bridge decks to Stearns School Road (*County Highway 74*) over I-94 and also the bridge deck repairs to Pulaski Drive (*County Highway 78*) over Rte. 41 at a maximum cost of services described of \$98,622.83. This Resolution appropriates \$120,000 of County Bridge Tax funds for these engineering services designated as Section 08-00999-00-BR.
- Stearns School Road Bridge over I-94 and Pulaski Drive Bridge over US Rte. 41; deck repairs; Consultant Agreement.
 - Bridge decks of Stearns School Road over I-94 and Pulaski Drive over US Rte. 41 have been repeatedly patched and presently have very poor ride quality.
 - In order to improve the ride quality of these bridge decks and maintain the integrity of the bridges, each of these decks need to be rehabilitated.
 - The selected and recommended consultant is McClure Engineering Associates, Inc., Waukegan, IL.
 - The cost of services described is \$98,622.83.
 - The appropriation is \$120,000 of County Bridge Tax funds.
31. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the City of Waukegan regarding the maintenance cost, construction and installation cost, and future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for the emergency vehicle preemption systems.
- County Signals; New Traffic Signal Master Agreement: City of Waukegan
 - Traffic signals were installed on county highways within the boundaries of the City of Waukegan including Emergency Vehicle Preemption Systems (*EVPS*) which are currently maintained by the City of Waukegan.
 - Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
 - Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

32. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the City of Waukegan for the maintenance, sequencing and timing of various traffic control signals under the jurisdiction of the City of Waukegan.
- City of Waukegan Signals; County Maintenance: Master Agreement
 - Lake County PASSAGE equipment is being installed on certain of the traffic signals owned by the City of Waukegan.
 - The implementation plan for Lake County PASSAGE program is for the LCDOT to provide traffic sequencing and timing from the central Transportation Management Center in Libertyville.
 - The City will provide routine maintenance and the County will provide special maintenance with reimbursement from the City.
 - The master agreement contains provisions for the addition of new traffic signals.
33. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the City of Waukegan for the improvement to the traffic control signals situated at fourteen (14) intersections along Lewis Ave between York House Rd and 14th Street, via a CMAQ Grant awarded to the County by the State of Illinois. This improvement is designated as Section 08-00082-06-TL.
- Lewis Ave (York House Rd and 14th St); Traffic Signal Interconnect: City of Waukegan Agreement
 - This agreement sets the split for the local funding required for the CMAQ project.
 - The City will continue to provide routine maintenance for the new signals.
 - The traffic signals along Lewis Ave, as modernized and interconnected by the CMAQ project, will be operated by the County under the new County/City Master Agreement.
 - The County pays for the local share of this CMAQ project.
34. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the City of Waukegan for the improvement to the traffic control signals situated at ten (10) intersections along Grand Ave between ILL Rte 131 (Green Bay Rd) and the Amstutz Expressway, via a CMAQ Grant awarded to the County by the State of Illinois. This improvement is designated as Section 08-00279-00-TL.
- Grand Ave (IL Rte. 131 (Green Bay Road) and the Amstutz Expressway; Traffic Signal Interconnect: City of Waukegan Agreement
 - Grand Ave is an unmarked state route for which the City provides traffic signal maintenance.
 - This agreement sets the split for the local funding required for the CMAQ project.
 - The city will continue to provide routine maintenance for the State as the State may agree, for the new signals.
 - The traffic signals along Grand Ave, as modernized and interconnected by the CMAQ project, will be operated by the County under the existing master agreement with the State.
 - The County pays for the local share of this CMAQ project.

35. Joint Resolution providing for the receipt of the State Fiscal Year 2009 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.
- SFY 2009 Chicago Metropolitan Agency for Planning (CMAP) PL Contract: Agreement
 - CMAP is now the contracting authority, rather than IDOT, for these annual agreements with funds coming from the Federal Highway Administration to IDOT and CMAP.
 - These agreements provide the federal Planning Liaison (PL) funds to the Lake County CMAP Council of Mayors.
 - The State Fiscal Year 2009 starts July 1, and the 2009 allocation is \$87,805.10 (FY '08 was \$84,677.11).
 - These funds help support planning for transportation by the Lake County Division of Transportation and the Lake County CMAP Council of Mayors (i.e. DOT staff position).
36. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Village of Volo regarding the maintenance cost, construction and installation cost, and future costs associated with the emergency vehicle preemption systems installed with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
- The Village of Volo: New EVPS Master Agreement
 - Traffic signals were installed on county highways within the boundaries of the Village of Volo, including Emergency Vehicle Preemption Systems (EVPS).
 - Presently the Village of Volo is responsible for the maintenance of the EVPS.
 - Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
37. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently unposted statutory 30 M.P.H.) on all roads and streets within Krisview Subdivision, in Vernon Township.
- Ordinances are required to establish speed zones.
 - The necessary speed study has been undertaken and the new speed limit will be

SCHEDULE

Name of Township Road	Exact Limits of Zone From:	To:	Maximum Speed Limits	Comments
All roads and streets, listed below, within Krisview Subdivision	See attached list	See attached list	25 M.P.H.	Vernon Township. Existing Speed Limit is an unposted statutory 30 M.P.H.

Member Powers moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 4-37. The Chair called for a Voice Vote on the motion. The motion carried.

Member Leafblad commented on the need to draw the attention of Lake County residents to the road projects included in the Consent Agenda.

REGULAR AGENDA

56. Joint Resolution endorsing the Plan for using the new Collar County Transportation Empowerment Funds.
- Collar County Transportation Empowerment Funds: 2008-2013 Implementation Plan
 - Public Act 95-0708 (*the RTA Reform and Funding Legislation*) provides a 0.25 percent sales tax in the collar counties with the revenues returned to the County Board to be utilized for the purposes of roads, transit or public safety.
 - The County Board provided policy direction for the initial use of these funds with the adoption of a "Transportation Empowerment Funding Policy" at its April 2008 meeting.
 - A Comprehensive Plan (*presented at the May 28, 2008 PWTC meeting*) has been put together for the use of the allocated revenue from the Collar County Transportation Empowerment Funds.
 - In addition to the list of transportation improvements and administrative requirements to implement them, the Plan contains allocations of future revenues towards the long-term goal of coordinated countywide paratransit service to meet the needs of seniors and persons with disabilities or medical needs.
 - The Resolution endorses the Plan "as a planning document" for incorporation in the Lake County Division of Transportation's yearly 5-Year Highway Improvement Programming process.

Member O'Kelly moved, seconded by Member Talbett, to move Agenda Items 56 and 57 up for discussion and deliberation before Agenda Item 38. The Chair called for a Voice Vote on the motion. The motion carried.

Member O'Kelly moved, seconded by Member Talbett, to approve the Joint Resolution. Chair Schmidt invited Mr. Martin Buehler, Director of the Lake County Division of Transportation, to the podium to present his report titled "Plan for Using the New Collar County Transportation Empowerment Funds." After significant discussion, the Chair called for a Voice Vote on the motion. The motion carried.

57. Joint Resolution providing the framework for the services to be undertaken by the Lake County Division of Transportation for the long-term goal of coordinated countywide paratransit service to meet the needs of seniors and persons with disabilities or medical needs under the "Plan for Using the new Collar County Transportation Empowerment Funds".
- Paratransit Project Coordinator and Funding Allocation
 - The previous resolution endorsed the "Plan for using the new Collar County Transportation Empowerment Funds".
 - A portion of the funding, as specified in the Plan, will annually be used to provide a DOT staff position to serve as project manager for coordination for the long-term goal of a coordinated countywide paratransit service to meet the needs of seniors and persons with disabilities or medical needs.

- The LCDOT will work with the Lake County Coordinated Transportation Services Committee (LCCTSC) to help their efforts for efficient service enhancements.
- The LCDOT project coordinator will work on grant applications.
- The yearly paratransit allocations from the County Transportation Empowerment funds is intended to provide funding for the eventual consolidated call center and/or help with the local match of pilot paratransit projects.

Member O'Kelly moved, seconded by Member Mountsier, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

PLANNING, BUILDING AND ZONING COMMITTEE:

38. Resolution on Zoning Case No. 3611 relating to a text amendment to the Lake County Unified Development Ordinance. On the motion to adopt the proposed text changes attached as Exhibit A, your Zoning Board of Appeals vote is 5 "Ayes" and 0 "Nays"; your Planning, Building and Zoning Committee recommends by a vote of 7 to 0 the amendments attached as Exhibit B be adopted.
- An "Aye" vote on the motion shall operate in favor of the text change.
 - A "Nay" vote on the motion shall operate against the text change.
 - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.
 - This is an amendment to the text of the Unified Development Ordinance (UDO) intended to regulate the future establishment of museums or expanding existing museums.
 - The Committee amendment version requires such museums to obtain a "non-delegated" Conditional Use Permit (CUP) and creates standards for such permits.
 - This amendment will have little effect on the Russell Military Museum, unless the owners wish to expand.
 - ZBA recommends Exhibit A be adopted by a vote of 5-0. Planning Department staff makes no recommendation. A new Exhibit B has been drafted by the Planning Department staff to reflect the direction of the Committee.

Member Leafblad moved, seconded by Member Powers, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

39. Resolution on Zoning Case No. 3714, which consists of the petition of Casimer and Donna Kobeszko, record owners, which seeks rezoning from the Estate to the Residential – 1 zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 4 "Ayes" and 0 "Nays".
- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
 - A "Nay" vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
 - The property is south of the Williams Park subdivision at the south end of Houston Avenue. The Slocum Lake Drain is on the eastern boundary of the property. The entire parcel has an area of 13.9 acres.

- The applicants wish to subdivide the property into three residential lots for an R – 1 conservation subdivision. Preliminary site capacity analysis shows sufficient buildable area for a maximum of three lots.
- The houses will be served by private septic systems and water wells. Access will be from Houston Avenue and the existing private driveway.
- The County's Framework Plan is Medium Lot (1 – 3 acre). Adjoining property to the south is zoned Estate (vacant); adjoining property to the north is zoned R – 1 (single-family homes); properties east and west are residential subdivisions in Port Barrington.
- The ZBA recommends approval (7-0). Staff recommends approval. There were no objectors at the ZBA public hearing.

Member Leafblad moved, seconded by Member Mountsier, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

40. Joint Resolution authorizing an emergency appropriation in the amount of \$118,584 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$118,584 to be reimbursed by the Illinois Environmental Protection Agency for implementation of stormwater best management practices installation at the Lake County Central Permit Facility.
 - This grant provides up to 60% cost-share funds for best management practices (BMPs) and information/outreach activities for the Central Permit Facility in Libertyville.
 - BMPs will infiltrate and filter pollutants from stormwater runoff from the building and parking lots prior to discharge to Bull Creek.
 - Grant components include:
 - wetland detention basins, native vegetated swales, rain gardens and bioinfiltration swale,
 - an integrated operation and maintenance plan,
 - both an active and passive public education strategy that highlights the BMPs, and
 - a project evaluation and report.
41. Joint Resolution authorizing approval of an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of stormwater best management practices at the Lake County Central Permit Facility in Libertyville, Illinois. Lake County will be reimbursed up to \$118,584 by SMC from a grant received from the Illinois Environmental Protection Agency for implementation of the stormwater best management practices and corresponding public education and outreach activities.
 - This Intergovernmental Agreement is the mechanism by which the grant proceeds from the Illinois Environmental Protection Agency will be provided to the County on a reimbursement basis by LCSMC.
 - The amount to be reimbursed is a maximum of \$118,584.

Member Leafblad moved, seconded by Member Gravenhorst, to approve in one voice vote Agenda Items 40 and 41. The Chair called for a Roll Call vote on the motion. The motion carried with the following vote: Aye 18, Nay 1.

42. Joint Resolution authorizing approval of an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. Lake County will be reimbursed up to \$150,100 by SMC from a grant received from the US Environmental Protection Agency for installation of the green roof.

- This grant provides up to 48% cost-share funds for installing 6,300 square feet of green roof on the Central Permit Facility in Libertyville. The funds were appropriated in November 2007 for this portion of the project.
- The green roof will absorb precipitation falling on the roof thereby reducing stormwater runoff from the building, and will help to regulate the temperature of the building.
- Grant components include:
 - Installation of appropriate roofing materials, growing substrate and plants,
 - An operation and maintenance plan, and
 - A project evaluation and report.

Member Leafblad moved, seconded by Member Maine, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Chair Schmidt invited Patty Warner from the Stormwater Management Commission to the podium to explain the green roof project and answer questions from County Board members.

43. Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

Property KLR 69-07 Sections 2 and 11, Township 45 North, Range 11, PIN 06-02-301-014, commonly known as 208 44 W. Verona Avenue, Lake Villa, IL (an unsafe, dilapidated vacant residential structure).

Property KLR 90-07 Section 23, Township 45 North, Range 9, PIN 05-23-113-020, commonly known as 34782 Forest Avenue, Ingleside, IL (an unsafe, dilapidated, vacant residential structure).

Property JMG 73-07 Section 13, Township 43 North, Range 11, PIN 15-13-101-017, commonly known as 2600 W. Old Mill Road, Lake Forest, IL (an unsafe, fire-damaged residential structure).

Property JMG 06-08 Section 11, Township 43 North, Range 11, PIN 15-16-200-033, and 15-16-200-049, commonly known as 16160 W. Port Clinton Road, Lincolnshire, IL (an abandoned, vacant, unsafe residence).

Member Leafblad moved, seconded by Member Powers, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

44. Resolution authorizing emergency appropriations for FY 2008 in the Corporate Capital Improvement Program for two (2) projects as follows:
- A project to replace certain mobile and portable radios was included in the approved FY2008 CCIP program in the amount of \$233,700. The CCIP budget for this project was approved in the amount of \$133,700. The FY2008 approved budget includes revenue of \$100,000 for this project. This revenue has been received and needs to be appropriated in order to be applied to this project.
 - The Board approved at its May 13th meeting a settlement with RQAW with proceeds in the amount of \$200,000 to replenish the CCIP contingency account used to fund certain costs associated with the Work Release Tower project. An appropriation is needed to budget the proceeds of this settlement.

Member Paxton moved, seconded by Member Calabresa, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 19, Nay 0.

45. Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

- Pursuant to IL Prevailing Wage Act, the IL Dept. of Labor establishes prevailing wage rates for Counties.
- Lake County establishes an Ordinance in compliance with the Illinois Prevailing Wage Act for prevailing wage rates for laborers, workers & mechanics employed by contractors or subcontractors in the performance of Public Works contracts in the County of Lake.

Member Paxton moved, seconded by Member Bassi, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

46. Lake County Board of Health Report.

Member Carlson moved, seconded by Member Douglass, to place the item on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

Member Spielman presented the Board of Health Report. Member Spielman introduced the newly appointed Executive Director for the Lake County Health Department and Community Health Center, Ms. Irene Pierce. The Board noted Ms. Pierce's wealth of experience and contributions to the county and the Chair invited her to come to the podium for brief remarks. Ms. Pierce thanked the County Board and the Board of Health, particularly those members who served on the search committee.

After remarks made by Ms. Pierce, Member Spielman continued her report. The Division of Environmental Health has launched an online training program for vendors who wish to obtain temporary food permits. The budget process is moving forward and will be discussed at the June 19th Board of Health meeting.

47. Lake County Partners Report.

Member Carlson moved, seconded by Member Gravenhorst, to place the item on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

Member Mountsier presented the Lake County Partners Report. The first Lake County Partners Picnic and networking event is scheduled for June 26, 4-8 pm at Independence Grove. The second quarterly report will be presented at the July 8th meeting.

48. Joint Resolution authorizing an emergency appropriation in the amount of \$62,473 for the Lake County Workforce Development Department.

- The Department of Labor has rescinded funds from the Workforce Investment Act for PY 06 by \$167,560 and PY 07 by \$35,631.

- The Department of Commerce and Economic Opportunity (DCEO) through its re-allotment process has increased the PY 07 budget by \$20,223.
- The final allocation for PY 08 was \$134,507 higher than anticipated during last year's budget process.
- The DCEO has awarded a PY 07 Incentive grant based on prior year performance in the amount of \$60,934.
- The DCEO has awarded a PY 08 Trade Adjustment Assistance grant in the amount of \$50,000 to assist people to obtain skill training as a result of losing their job due to foreign competition.
- The net result of all these actions is an overall increase in the Workforce Development Department budget of \$62,473.

Member Carlson moved, seconded by Member Bassi, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted adding Member O'Kelly. The motion carried with the following vote: Aye 20, Nay 0.

49. Joint Resolution authorizing the Purchasing Agent to execute various Agreements for Youth Services for the Lake County Workforce Development Department in the total amount of \$436,114.12 for In-School services and \$299,313.80 for Out-of-School services, for one year plus renewals.
- Lake County desires to enter into contracts for Youth Programs with qualified providers to service In-School and Out-of-School Youth under the Workforce Investment Act.
 - Lake County extended Requests for Proposal to 157 providers.
 - 15 Proposals were received.
 - The Workforce Development Board Selection Review Committee has recommended awards be made to the four (4) service providers that offered favorable proposals to meet the diverse needs of the student populations to be served.
 - Contracts are recommended for three (3) In-School Youth Programs: North Chicago High School #187, Future First, North Chicago, IL in the amount of \$138,737.19 to service 20 youth, Zion Benton High School, Jobs For Bees, Zion, IL, in the amount of \$148,236.00 to service 23 youth and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL in the amount of \$149,140.93 to service 20 youth.
 - Contracts are recommended for two (2) Out-of-School Youth Programs: First Institute, Waukegan, IL, two programs, each program servicing 19 youth in the amount of \$149,656.90 per program.
 - These contracts will cost the County a total \$735,427.92.

Member Carlson moved, seconded by Member Cunningham, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

50. Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2008 through June 30, 2009.
- Resolution approves the continuation of the Solid Waste Enforcement Grant administered by Environmental Health Services of the Health Department.
 - The grant is for the maximum amount of \$91,487.74.

Member Carlson moved, seconded by Member Powers, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

51. Joint Resolution authorizing Lake County to enter into a new Consortium Agreement with the Cities of North Chicago and Waukegan, in order to continue a HOME Investment Partnership which was formed in 1991, and which is necessary for Lake County to continue to receive and expend HOME Program funds from the U.S. Department of Housing and Urban Development.
- As per HUD requirements (Federal Notice: CPD-08-01), Lake County must renew its HOME Investment Partnership Program Consortium Agreement with the Cities of North Chicago and Waukegan, every three years, in order to continue to qualify and receive HOME Investment Partnership Program (HOME) entitlement funds.

Member Carlson moved, seconded by Member Nixon, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

52. Joint Resolution authorizing the County Board Chairman or her designee to execute, on behalf of a CHDO project sponsor, the necessary documents to submit an application for the 2008 U.S. Department of Housing and Urban Development's nation-wide HOME CHDO Competition, should a CHDO designated agency develop an energy efficient and environmentally-friendly "green" affordable housing activity for low income families that meets the prescribed application requirements.
- The U.S. Department of Housing and Urban Development (HUD) has announced the availability of some \$1 million dollars for energy efficient and environmentally-friendly "green" affordable housing activities for low income families sponsored by Community Housing Development Organization (CHDO) designated agencies, of which Lake County is eligible to apply for \$250,000.
 - These activities must meet prescribed application requirements in response to a Notice Of Funding Availability (NOFA) that was issued May 16, 2008.
 - Lake County, as the lead entity of the Lake County Consortium, must be the applicant on behalf of a current CHDO designated agency.
 - At the present time, the three eligible Lake County CHDO designated agencies are reviewing the NOFA to determine if they can, in fact, meet the competition requirements and develop an application request.
 - The June 10th County Board meeting is the only County Board meeting prior to the HOME CHDO Competition deadline of July 1, 2008.

Member Carlson moved, seconded by Member Sabonjian, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

LAW AND JUDICIAL COMMITTEE:

53. Joint Resolution authorizing the Lake County Sheriff to accept a grant award from the Illinois Emergency Management Agency in the amount of \$1,000,000 for the purpose of providing financial assistance to upgrade and maintain a compatible, integrated portable and mobile radio devices in Lake County; and authorizing an emergency appropriation of \$1,000,000.

- Lake County Sheriff's Office requests acceptance of an allocation of \$1,000,000 from the Illinois Emergency Management Agency on behalf of the Lake County Sheriff's Office.
- This funding will allow the Lake County Sheriff's Office and the Lake County Radio Department to purchase mobile and portable interoperable P25 radios. These units are compatible with our current system.
- This funding is contingent on a matching requirement of 20%; which is currently allocated in the CCIP fund.
- The actual amount of grant funding is \$1,000,000 for the period of January 1, 2008 to July 31, 2010
- The Resolution also authorizes an emergency appropriation in Fund 101-3001110-84020-000-000-000-00000 for \$1,000,000, with \$1,000,000 offsetting revenue in account 101-3001110-45334.

Member Nixon moved, seconded by Member Calabresa, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 20, Nay 0.

54. Joint Resolution authorizing the execution of Title IV-D Intergovernmental Agreements #2008-55-016-K2 and #2008-55-013K2G between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program; and in connection therewith, decreasing the FY2008 appropriation in Fund 101, Management Center 3306010, by \$4,561 to a total of \$1,099,198 for the time period July 1, 2008 through June 30, 2009.
- Since 1985, the State's Attorney has entered into an annual Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services to provide child support enforcement services with reimbursement from IDHFS.
 - Since 1999, the State's Attorney's Child Support Enforcement staff has included 3 Assistant State's Attorneys, 4 secretaries, 3 paralegals and 1 investigator.
 - The Child Support Enforcement Division has approximately 15,000 active cases. These include: cases to establish paternity, to set support upon voluntary acknowledgement, to establish medical support orders, and to enforce orders for payment of support.
 - The Child Support Enforcement Division collects child support and Lake County's Collections have increased from \$ 24,000,000 in 2003 to \$32,500,000 in 2005.
 - IDHFS has tendered two (2) proposed FY 2008 contracts: one to reimburse 100% of personnel costs not to exceed of \$796,110 (66% of which is federal funds), and one (1) Federal Fund Participation (FFP) contract to reimburse two-thirds (2/3) of administrative costs over and above the personnel contract, up to \$300,000 in federal funds. Despite funding cuts in other counties, funding for the Lake County contract was not reduced from FY 2007. The State's Attorney recommends approval of the proposed FY 2008 contracts.

Sources of Program Funding

- State of Illinois/IDHFS.....	796,110
- Estimated FFP Reimbursement (66%).....	107,597
- Estimated County Contribution	<u>195,491</u>
	\$1,099,198

Program Budget

- wages.....	678,751
- fringe benefits...	257,421
- non-personnel ...	83,211
- indirect costs 11.759%..	<u>79,815</u>
	\$1,099,198

Member Nixon moved, seconded by Member Calabresa, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 20, Nay 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

55. Resolution amending a previous Ordinance designating the polling places assigned to the 481 voting precincts in Lake County townships.
- After reviewing all voting sites for the February 5, 2008 General Election, a few changes are proposed to provide a better location for these affected precincts.
 - Re-assigns the precincts to a voting site which has sufficient parking and space as well as full accessibility for all voters.

The Chair invited Mr. Calvin Gwynne of Libertyville to the podium for public comment on Agenda Item 55. Mr. Gwynne spoke in favor of replacing the Libertyville Township office as a polling place with the Division of Transportation office in Libertyville.

Member Spielman moved, seconded by member Douglass, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried. Members Spielman and Bassi opposed the Resolution.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

56 & 57 moved up on the Regular Agenda before Item 38.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

58. Appointment of Roger Simonson as a Member of the Southlake Mosquito Abatement District.
RESUME: Roger Simonson, 725 Juneberry Rd., Riverwoods, IL 60015. Education: Bachelors of Electrical Engineering, Northwestern University, Masters of Electrical Engineering, Illinois Institute of Technology. Employment: Adjunct Professor in Computers, DeVry University.
59. Bond for Harold Culler, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.
60. Bond for Matthew Menges Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.
61. Bond for Lisle J. Kaufman, Trustee of the Round Lake Sanitary District, in the amount of \$10,000, to be received and placed on file.
62. Bond for Thomas P. Rowan, trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000, to be received and placed on file.
63. Bond for Ellen Dimock, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.

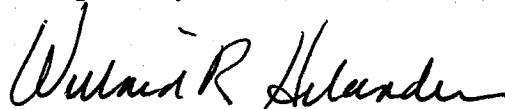
64. Financial Statement and Auditor's report for the Barrington Countryside Fire Protection for the year ending April 30, 2007, to be received and placed on file.
65. Financial Statement and Auditor's report for the Round Lake Sanitary District for the year ending April 30, 2007, to be received and placed on file.
66. Financial Statement and Auditor's Report for the Grayslake Fire Protection District for the year ending April 30, 2007, to be received and placed on file.

Member Mountsier moved, seconded by Member Sabonjian, to approve Items 58-66 in one voice vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT

67. Member Sabonjian moved, seconded by Member Spielman, that this Regular June A.D., 2008 Session of the Lake County Board be adjourned until Tuesday, July 8, 2008 at 7:00 p.m.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:



ROLL CALL LAKE COUNTY BOARD

JUNE 10, 2008

		Special Recognition Agenda #1 Resolution proclaiming Saturday, June 21, 2008 as LIVE UNITED Day of Action.		Special Recognition Agenda #2 Lake County Convention & Visitor's Bureau presentation on marketing initiatives and summer advertising plans by President Maureen Riedy.		Special Recognition Agenda #3 Drinking Water Resources Report by Bonnie Thomson Carter.		CONSENT AGENDA Agenda Items #4-37		REGULAR AGENDA Agenda #38 Resolution on Zoning Case No. 3611		REGULAR AGENDA Agenda #39 Resolution on Zoning Case No. 3714	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA												
P	CARLSON												
P	CARTER												
P	CUNNINGHAM	no vote taken		no vote taken		no vote taken		passed voice vote		passed voice vote		passed voice vote	
P	DOUGLASS												
P	GRAVENHORST												
P	KYLE												
P	LEAFBLAD												
P	MAINE												
R	MARTINI												
P	MOUNTSIER												
R	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
A	WHITMORE												
	ABSTAIN												
	PASS												
20	TOTAL							20	0	17	0	17	0



ROLL CALL LAKE COUNTY BOARD

JUNE 10, 2008

		REGULAR AGENDA Agenda #40 Joint Resolution authorizing an emergency appropriation in the amount of \$118,584 in the Stormwater Management Commission budget..		REGULAR AGENDA Agenda #41 Joint Resolution authorizing approval of an Inter-Governmental Agreement between the County of Lake and the Stormwater Management Commission for the construction of stormwater best management practices Central Permit Facility		REGULAR AGENDA Agenda #42 Joint Resolution authorizing approval of an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility...		REGULAR AGENDA Agenda #43 Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures		REGULAR AGENDA Agenda #44 Resolution authorizing emergency appropriations for FY 2008 in the Corporate Capital Improvement Program for two (2) projects...		REGULAR AGENDA Agenda #45 Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	✓								✓			
P	CALABRESA	✓								✓			
P	CARLSON	✓								✓			
P	CARTER	✓								✓			
P	CUNNINGHAM	✓								✓			
P	DOUGLASS	✓								✓			
P	GRAVENHORST	✓								✓			
P	KYLE	✓								✓			
P	LEAFBLAD	✓								✓			
P	MAINE	✓								✓			
2	MARTINI												
P	MOUNTSIER	✓								✓			
2	NEWTON												
P	NIXON		✓							✓			
P	O'KELLY	✓											
P	PAXTON	✓								✓			
P	POWERS	✓								✓			
P	SABONJIAN									✓			
P	SCHMIDT	✓								✓			
P	SPIELMAN	✓								✓			
P	STOLMAN	✓								✓			
P	TALBETT	✓								✓			
2	WHITMORE												
ABSTAIN													
PASS													
30	TOTAL	18	1	19	0	19	0	19	0	19	0	19	0

*passed
voice
vote*

*passed
voice
vote*

*passed
voice
vote*

*passed
voice
vote*



ROLL CALL LAKE COUNTY BOARD

JUNE 10, 2008

	REGULAR AGENDA Agenda #46 Lake County Board of Health Report.		REGULAR AGENDA Agenda #47 Lake County Partners Report.		REGULAR AGENDA Agenda #48 Joint Resolution authorizing an emergency appropriation in the amount of \$62,473 for the Lake County Workforce Development Department.		REGULAR AGENDA Agenda #49 Resolution authorizing the Purchasing Agent to execute various Agreements for Youth Services for the Lake County Workforce Dev. Department in the total amount of \$436,114.12		REGULAR AGENDA Agenda #50 Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency		REGULAR AGENDA Agenda #51 Joint Resolution authorizing Lake County to enter into a new Consortium Agreement with the Cities of North Chicago and Waukegan, in order to continue a HOME Investment Partnership	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI					✓							
P CALABRESA					✓							
P CARLSON					✓							
P CARTER	no		no		✓		passed		passed		passed	
P CUNNINGHAM	voted		voted		✓		passed		passed		passed	
P DOUGLASS	taken		taken		✓		voted		voted		voted	
P GRAVENHORST					✓							
P KYLE					✓							
P LEAFBLAD					✓							
P MAINE					✓							
2 MARTINI	—		—				—		—		—	
P MOUNTSIER					✓							
2 NEWTON	—		—				—		—		—	
P NIXON					✓							
P O'KELLY					✓							
P PAXTON					✓							
P POWERS					✓							
P SABONJIAN					✓							
P SCHMIDT					✓							
P SPIELMAN					✓							
P STOLMAN					✓							
P TALBETT					✓							
2 WHITMORE	—		—				—		—		—	
ABSTAIN												
PASS												
20 TOTAL	—		—		20	0	20	0	20	0	19	0



ROLL CALL LAKE COUNTY BOARD

JUNE 10, 2008

		REGULAR AGENDA Agenda #52 Joint Resolution authorizing the County Board Chairman or her designee to execute the necessary documents to submit an application for the 2008 U.S. HUD's nation-wide HOME CHDO Competition		REGULAR AGENDA Agenda #53 Joint Resolution authorizing the Lake County Sheriff to accept a grant award from the Illinois Emergency Management Agency in the amount of \$1,000,000		REGULAR AGENDA Agenda #54 Joint Resolution authorizing the execution of Title IV- D Intergovernmental Agreements #2008- 55-016-K2 and #2008-55-013K2G		REGULAR AGENDA Agenda #55 Resolution amending a previous Ordinance designating the polling places assigned to the 481 voting precincts in Lake County townships		REGULAR AGENDA Agenda #56 Joint Resolution endorsing the Plan for using the new Collar County Transportation Empowerment Funds. <i>56+57 head after #37</i>		REGULAR AGENDA Agenda #57 Joint Resolution providing the framework for the services to be undertaken by the Lake County Division of Transportation for the long-term goal of coordinated countywide paratransit service	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI			✓		✓			✓				
P	CALABRESA			✓		✓							
P	CARLSON			✓		✓							
P	CARTER			✓		✓							
P	CUNNINGHAM	<i>passed unice vote</i>		✓		✓		<i>passed unice vote</i>		<i>passed unice vote</i>		<i>passed unice vote</i>	
P	DOUGLASS			✓		✓							
P	GRAVENHORST			✓		✓							
P	KYLE			✓		✓							
P	LEAFBLAD			✓		✓							
P	MAINE			✓		✓							
L	MARTINI												
P	MOUNTSIER			✓		✓							
A	NEWTON												
P	NIXON			✓		✓							
P	O'KELLY			✓		✓							
P	PAXTON			✓		✓							
P	POWERS			✓		✓							
P	SABONJIAN			✓		✓							
P	SCHMIDT			✓		✓							
P	SPIELMAN			✓		✓			✓				
P	STOLMAN			✓		✓							
)	TALBETT			✓		✓							
L	WHITMORE												
ABSTAIN													
PASS													
TOTAL		20	0	20	0	20	0	17	2	20	0	20	0



ROLL CALL LAKE COUNTY BOARD

JUNE 10, 2008

	PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #58 Appointment of Roger Simonson as a Member of the Southlake Mosquito Abatement District		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #59 Bond for Harold Culler, Trustee of the Lake Zurich Rural Fire Protection District		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #60 Bond for Matthew Menges Trustee of the Lake Zurich Rural Fire Protection District		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #61 Bond for Lisle J. Kaufman, Trustee of the Round Lake Sanitary District		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #62 Bond for Thomas P. Rowan, trustee of the Barrington Countrywide Fire Protection District		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #63 Bond for Ellen Dimock, Trustee of the Grayslake Fire Protection District	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI												
P CALABRESA												
P CARLSON												
P CARTER												
P CUNNINGHAM												
P DOUGLASS												
2 GRAVENHORST												
P KYLE												
P LEAFBLAD												
2 MAINE												
2 MARTINI												
2 MOUNTSIER												
2 NEWTON												
P NIXON												
P O'KELLY												
P PAXTON												
P POWERS												
P SABONJIAN												
P SCHMIDT												
P SPIELMAN												
P STOLMAN												
2 TALBETT												
2 WHITMORE												
ABSTAIN												
PASS												
TOTAL	19	0	19	0	19	0	19	0	19	0	19	0

One voice vote



ROLL CALL LAKE COUNTY BOARD

JUNE 10, 2008

		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #64 Financial Statement and Auditor's report for the Barrington Countryside Fire Protection		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #65 Financial Statement and Auditor's report for the Round Lake Sanitary District		PETITIONS CORRESPONDENCE & MISCELLANEOUS BUSINESS Agenda #66 Financial Statement and Auditor's Report for the Grayslake Fire Protection District		ADJOURNMENT Agenda #67		AMENDMENT <i>more</i> AGENDA # <i>56-57</i> <i>up to fellow</i> <i># 37</i>		AMENDMENT AGENDA #	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
1	BASSI												
P	CALABRESA												
P	CARLSON												
2	CARTER												
P	CUNNINGHAM												
P	DOUGLASS												
P	GRAVENHORST												
P	KYLE												
P	LEAFBLAD												
P	MAINE												
2	MARTINI												
P	MOUNTSIER												
2	NEWTON												
1	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
1	STOLMAN												
P	TALBETT												
2	WHITMORE												
ABSTAIN													
PASS													
TOTAL		19	0	19	0	19	0			20	-		

*approved
will
vote*